



#3

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **NON-LINEAR MORPHING OF FACES AND THEIR DYNAMICS**

the specification of which (check one):

☐ is attached hereto. ☒ was filed June 22, 2001 as Application No. 09/888,042 amended on _____ (if applicable).

☐ was filed as PCT International Application No. _____ on _____, and was amended under PCT Article 19 on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

I hereby claim foreign priority benefits under Title 35, USC §119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

<u>Prior Foreign Application(s)</u>	<u>Date Filed</u>	<u>Priority Claimed</u>	
_____ (Number) (Country)	_____ (Day/Month/Year)	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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I hereby claim the benefit under Title 35, USC §119(e) of any United States provisional application(s) listed below:

<u>60/213,304</u> (Application Number)	<u>June 22, 2000</u> (Filing Date)
<u>60/214,247</u> (Application Number)	<u>June 23, 2000</u> (Filing Date)

I hereby claim the benefit under Title 35 USC §120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 USC §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

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POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) to prosecute this application and transact all business connected therewith in the Patent and Trademark Office, and to file with the USRO any International Application based thereon.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole/First Inventor: Peter J. Hunter		
City of Residence Parnell, Auckland	State or Country New Zealand	Country of Citizenship New Zealand
Post Office Address 31 Laurie Street	City Parnell, Auckland	State or Country NEW ZEALAND
Signature: (Please sign and date in permanent ink.) X 		Date signed: X 18/7/2001

Full Name of Second Joint Inventor: Poul F. Nielsen		
City of Residence Mount Eden, Auckland	State or Country New Zealand	Country of Citizenship New Zealand
Post Office Address 19a St-Andrews Road	City Mount Eden, Auckland	State or Country NEW ZEALAND
Signature: (Please sign and date in permanent ink.) X <i>P.N.</i>		Date signed: X 2001-July-18

Full Name of Third Joint Inventor: David Bullivant		
City of Residence Mt. Albert, Auckland	State or Country New Zealand	Country of Citizenship New Zealand U.S. <i>DS.</i>
Post Office Address 17 Asquith Avenue	City Mt. Albert, Auckland	State or Country NEW ZEALAND
Signature: (Please sign and date in permanent ink.) X <i>David Bullivant</i>		Date signed: X 18 July 2001

Full Name of Fourth Joint Inventor: Mark Sagar		
City of Residence Santa Monica	State or Country California	Country of Citizenship New Zealand
Post Office Address 2918 3 rd Street, #3	City Santa Monica	State or Country California 90405 USA
Signature: (Please sign and date in permanent ink.) X		Date signed: X

Full Name of Fifth Joint Inventor: Paul Charette		
City of Residence Valencia	State or Country California	Country of Citizenship Canada
Post Office Address 23508 Via Galera	City Valencia	State or Country California 91355 USA
Signature: (Please sign and date in permanent ink.) X		Date signed: X

Full Name of Fifth Joint Inventor: Serge LaFontaine		
City of Residence Lincoln	State or Country Massachusetts	Country of Citizenship Canada
Post Office Address 6 Mill Street Extension	City Lincoln	State or Country Massachusetts 01733 USA
Signature: (Please sign and date in permanent ink.) X		Date signed: X

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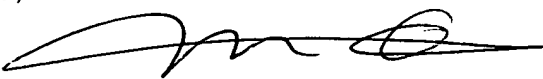
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